



Village of Mount Prospect
Village Board
Regular Meeting Agenda
50 S. Emerson St. Mount Prospect, IL 60056

May 20, 2025	Village Hall - 3rd Floor Board Room	7:00 PM
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1. CALL TO ORDER

2. ROLL CALL

2.1. Pledge of Allegiance - Trustee Vincent Dante

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - May 6, 2025

4. MAYORS REPORT

4.1. Mayor's Comment

4.2. PROCLAMATION: National Bike Month - May 2025

4.3. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. This ordinance increases the number of Class "F-3" liquor licenses by one (1) Vaana Group M LLC d/b/a Chit Chaat Cafe located at 1716 Kensington Road, Mount Prospect, IL.

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

6.1. List of Bills - April 30, 2025 to May 13, 2025 - \$2,539,230.10

6.2. Approval of Minutes - May 6, 2025, Closed Session meeting of the Village Board

6.3. 2nd reading of AN ORDINANCE AMENDING CHAPTER 10, "LICENSES AND PERMITS" OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

7. OLD BUSINESS - None

8. NEW BUSINESS

8.1. 1st reading of AN ORDINANCE AMENDING CHAPTER 5 "BOARDS AND COMMISSIONS," ARTICLE II "GENERAL REQUIREMENTS," AND ARTICLE XII, "POWERS AND DUTIES" OF THE VILLAGE CODE OF MOUNT PROSPECT, ILLINOIS

9. VILLAGE MANAGER'S REPORT

9.1. Motion to accept the lowest-cost, responsive bid for Deep Well No. 16 Rehabilitation for an amount not to exceed \$515,080.

9.2. Motion to accept the proposal from Civiltech Engineering, Inc. for the Prospect Avenue Limited Boundary Alternatives Analysis Study for an amount

not to exceed \$114,909.20.

9.3. As submitted

10. ANY OTHER BUSINESS

11. ADJOURNMENT

ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY OR NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 847/392-6000, EXTENSION 5327